

VILLAGE OF MAGNETIC SPRINGS APRIL 13, 1995 COUNCIL MEETING MINUTES

Council members present were: Mayor Charlene Conrad, Robert Baughman, Bill McCarty, Rex Pierce, Carol Verity, and Lorrie Pheifer. Others also in attendance were: Janice Davis, Harvey Hecker, and Bob Parrott, Village Solicitor.

Mayor Conrad called the meeting to order with the reading of the minutes of the March 9th meeting. Baughman made a motion to accept the minutes as read with Verity seconding the motion. All yeas. The treasurer's report was given with a balance of \$57,792.48 total of all village accounts. McCarty made a motion to approve the report, Pierce seconding, all yeas.

Mayor Conrad updated the council on the signs from the County Engineers office. The marker sticks have been placed along the streets as an indication of where future signs will be set. The signs have been ordered and are to be shipped in 3-6 weeks.

Issue II moneys should be received by early fall which would allow the village to clean and install new drop basins along the Main St.

Bill Galloway from the County Engineers office recently evaluated the village streets to determine which were in need of immediate attention. Galloway suggested sealing and adding aggregate to Fountaine Street between May and St. Rt. 37 at an estimated cost of \$466.04. Other suggested improvements were: Rose Street between Magnetic and Catherine at an estimated cost of \$694.74, Rose Street between Park and Millard at an estimated cost of \$329.88, improve the alley between Park and Catherine at an estimated cost of \$322.00, improve Millard and DeGood Streets to Park and St. Rt. 37 at an estimated cost of \$1,027.78. McCarty made a motion to complete Rose Street from Magnetic to Millard, improve Fountaine Street and Millard and DeGood as previously defined, leaving the alleys for a future date. Pierce seconded the motion, all yeas. Conrad stated the streets would be done ~~early Spring~~ⁱⁿ of 1995.

Conrad relayed to council that the grant applied for through Poggemeyer is going great and should be able to begin sidewalks the first of June. Poggemeyer is in the progress of applying for another grant for the village and has informed the mayor that the village has an excellent chance of getting any grant they seek as they are the only village in the county eligible at this time. The Mayor handed out handbooks to each council member with the findings of the company for the village. McCarty voiced his concern over the order of the priorities listed by Poggemeyer as they were not in the same order as voted on by council. Conrad stated they listed them as they (Poggemeyer) deemed necessary and would return to talk with council over any concerns council might have. Conrad further stated that council should strive to have a ~~water~~^{Sanitary} treatment study conducted so it can be ready should government funding come available. Harvey Hecker cautioned the council to beware of over zealous companies when it comes to the study of ~~water~~^{Sewage} treatment plans. Hecker attended a meeting on behalf of the council in the past concerning these issues and suggested caution in this area. McCarty agreed with Hecker on this statement.

Jeff Robinson contacted the Mayor on behalf of the Township Trustees regarding the dumpster from Laidlaw to be placed at the fire station. Robinson stated that the Trustees were opposed to the dumpster and were afraid that it might entice people to pile trash on or around it, therefore they would not pay towards this item. McCarty suggested that the council reconsider if the dumpster is needed since most of the waste is that of the firemen to begin with. Baughman stated that the trash is currently being handled and has been handled in an economical and efficient way, thus, maybe this should continue. McCarty made a motion to not lease a dumpster with Baughman seconding the motion. All yeas.

The Mayor informed council that Ben Laird might be interested in the empty council seat. McCarty suggested Charlene contact him on this matter.

Carol Verity volunteered to be in charge of getting the flags out for the next holiday. McCarty and Pierce volunteered their support in this effort.

Council decided to wait until Spring of 1996 to put the 5 mil levy on the ballot as there would be no costs for this at that time.

Conrad informed the council of a pending \$1750.00 penalty from the I.R.S. due to a late filing for the years of 1990 & 1993. A registered letter was drafted and sent from the Mayor to the I.R.S. in hopes of having the penalty waived due to circumstances beyond the council's control.

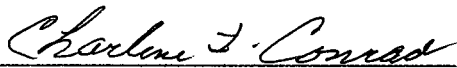
Jeff Robinson relayed to the Mayor that there had been a problem purchasing the lights for the fire house. The lights, which would have been used, might not look as nice when installed. Council voted to proceed but with new light fixtures instead of obtaining used ones. McCarty made a motion for the new lights, Baughman seconded. All yeas. McCarty stated that due to the cost of new light fixtures the Council might have to allot more money for the insulation which has yet to be installed. The Mayor said she would inform Jeff of the council's decision towards new lights.

There has been a drainage problem occur in the alley between the Fuller, Hecker, Stultz residences and the school. Kenneth Burkard, janitor of the school, and Hecker feel the problem is due to the fact that when the alley was reconstructed the tile over the culvert was too small, thus, when vehicles drive through the alley stones and debris clog the drop basin. Hecker suggested putting in a bigger tile. The Mayor suggested contacting the County Engineers office to look over the situation. Baughman made a motion to correct the tile, Verity seconded. All yeas.

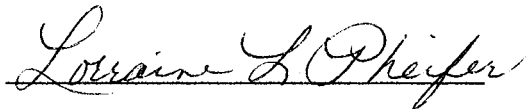
The Union County Health Department sent literature outlining a Household Hazardous Waste Day on May 20, 1995. The Department needs volunteers to work from 9-3. Baughman made a motion, with Verity seconding, that the village's Spring Clean-Up Day be scheduled to coincide with the Health Department's Day of May 20. All yeas. The Mayor will contact Laidlaw on getting a dumpster delivered on May 19 and removed on May 22 so it would be gone before Decoration Day.

Bill McCarty informed the council on the status of the copier. McCarty and Pierce were working on it and would try to get it running.

Baughman made a motion to adjourn the meeting with Pierce seconding the motion, all yeas. The next meeting will be May 11, 1995 at 7:00 p.m. at the fire station.



Charlene Conrad, Mayor



Lorraine Pfeifer, Clerk